

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

DECEMBER 12, 1991

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on December 12, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 27, 1991, to each and every member of said Board, said date being at least five days prior to this December 12, 1991 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Luvene.

Unanimous Consent

On motion by Dr. Pennington, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Information:Dr. Haynes stated that the policy for all Board agenda items that have been recommended by the Commissioner and presented to the Board for the first time during the Board meeting and not as a part of the published agenda before the Board, shall be to require a unanimously passed motion for placement on the agenda in order to be considered for subsequent action by the Board.

Approval of the Minutes

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Minutes of the November 21, 1991 meeting stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

System Administration

1.Approved request for Board authorization to contract for the IHL health benefits plan with Blue Cross/Blue Shield of Mississippi, Inc.

On motion by Mr. Crosthwait, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That pursuant to unanimous recommendations by the Presidents, the Board hereby approves the draft contract, shown as **EXHIBIT 1**, for the IHL health benefits plan with Blue Cross/Blue Shield of Mississippi, Inc. and authorizes Dr. Joe Haynes, President, to sign a final contract on behalf of the Board after review by legal counsel for the Department of Finance and Administration and the Office of the Attorney General. The final contract will have an implementation date of January 5, 1992.

Information:Present to answer questions on the health benefits plan were Mr. Bill Perry, consultant to IHL from Atlanta, Georgia; and Mr. Tommy Campbell III, Assistant Commissioner of Administration, IHL.

At the request of Dr. Cleere, Dr. Norman Nelson, Vice Chancellor of Health Affairs, University of Mississippi Medical Center, reported on the positive impact of the health benefits plan on the Medical Center.

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On motion by Mr. Griffis, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following two items as reported in Administration and Policy of the Board Agenda:

1a. Authorized the Commissioner to contract for a life insurance plan, shown as **EXHIBIT 2**, with Lamar Life Insurance Company.

2. Authorized the Commissioner to contract for unemployment insurance service for all Institutions of Higher Learning and to execute such contract, shown as **EXHIBIT 3**, for and on behalf of the Board of Trustees. **UNANIMOUS CONSENT**

3. On motion by Ms. Walton, seconded by Mr. Rushing, and passed, **with Mr. Crosthwait and Mr. Hickman voting "no,"** it was

RESOLVED, That the Board hereby approves a contract, shown as **EXHIBIT 4**, between Mississippi EdNet and MAX Communications, Inc. and a resolution shown as **EXHIBIT 5**.

Ms. Walton introduced the following persons who were in attendance for the EdNet agenda item.

Mr. David Mockbee, Attorney, MAX Communications, Inc. (from firm of Phelps, Dunbar of Jackson, MS)

Mr. Carleton Billups, Jr., President, MAX Communications, Inc.

Judge Reuben Anderson, Principal, MAX Communications, Inc.

Dr. Zo Brown, Executive Secretary, Mississippians for Educational Broadcasting

Mr. Gary Smith, Deputy Director of Technical Services, ETV

Mr. D. G. Fountain, Chairman of the Board, MAX Communications, Inc.

Mr. Thomas Bourdeaux, Attorney for EDNET

Mr. John Maxey, Chairman of the Board, EDNET

Mr. Frank Spencer, Assistant Attorney General, Attorney General's Office

Mr. A. J. Jaeger, President and CEO of EDNET, also Executive Director, ETV

Ms. Laura Rochester, Public Information Manager, ETV

Instruction/Students

Presented by Dr. Cleere for Dr. Charles Pickett, Associate Commissioner

On motion by Mr. Jones, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

University of Mississippi

1. Approved request to suspend admission to the Master of Public Administration degree program with a major in Public Administration (CIP 44.0401).

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Board Liaison

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On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for December, 1991, which is composed of 26 regular personnel actions in the categories of: Employment - 9; Change of Status - 9; Termination - 6; and Additional Compensation for Personnel - 2.

Employment

(Jackson State University)

Chadwick, Gail
Opara-Nadi, Gregory

(Mississippi State University)

Charters, Marybeth F.
Conners, Terrance E.
Davis, Rose P.
Hancock, Floyd G.

(Mississippi Valley State University)

Mbosowo, Donald E.

(University of Mississippi)

Uddin, Waheed
Vanderlip, Michael G.

Change of Status

(Jackson State University)

Chatman, Stephanie
Lackey, Hilliard
Luckett, Barbara
Saunders, Doris

(Mississippi State University)

Brook, Robert D.
Fooshee, Sharon

(University of Southern Mississippi)

Bain, Sherry K.
Gregg, Mary D.
Miller, Howard L.

Termination of Personnel

(Jackson State University)

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Gordon, Juan
Terry, Cornelius

(University of Mississippi)

Hazlett, Joseph M. II

(University of Southern Mississippi)

Goss, Ernst P.
Holgate, Jack Frederick
Landrum, Terry Lee

Additional Compensation

(Delta State University)

Owen, Eugene W. **UNANIMOUS CONSENT**

(Mississippi State University)

Epley, Donald

Information:There were **61 total personnel actions** approved in December which included **26 regular** personnel actions for the eight universities, **20 for Athletics**, and **15 for Medicine**.

PERSONNEL ACTION SUMMARY BY RACE AND GENDER December 12, 1991								
SUMMARY	T	BM	BF	WF	WM	OM	OF	
Employment		9	1	1	4	1	2	0
Change of Status	9	1	3	2	3	0	0	
Termination	6	2	0	4	0	0	0	
Additional Compensation	2	0	0	0	2	0	0	
Total	26							
Note: Table does not include personnel actions for Medical Center and Athletics.								
Athletic Personnel Actions: Total 20								
Employment - 8 (BM), 4 (WM); Change of Status - 3 (BM); Contract Approval - 2 (WM);								
Termination - 1 (BM), 2 (WM)								
Medical Personnel Actions: Total - 15								
Employment - 4 (WM), 2 (WF)								
Change of Status - 1 (BF), 4 (WM), 1 (WF)								
Termination - 3 (WF)								

Athletics

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
for Special Projects

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On motion by Ms. Walton, seconded by Mr. Ivey, and passed, **with Mr. Luvene voting "no," on the Change of Status item for Mr. Cardell Jones, Alcorn State University, for the reason that Mr. Luvene stated that he was philosophically opposed to approving one person to serve as both head coach and athletic director,** it was

RESOLVED, That the Board hereby approves the following report on Athletics.

Alcorn State University

1. Employment

**Brown, Ocie
Jones, Cardell
Kirksey, Mario
McGowan, Willie
Stevens, Alonzo
Taylor, Ricky
Woolfork, Anthony**

2. Change of Status

Cardell Jones

3. Termination

Brooks, James

Delta State University

4. Employment

**Bridges, Ray
Campbell, Steven Mark
Skelton, Don A.
Smith, Melvin
Stender, Britt**

Mississippi State University

5. Upon recommendation of Dr. Ray Cleere, Approved Contracts for:

Sherrill, Jackie W.

(Mr. Crosthwait noted that Coach Sherrill's housing allowance is paid from private funds.)

Templeton, Larry O.

University of Mississippi

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6. Termination

**McKinney, Charles S.
Slone, Larry S.**

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to the following item not previously placed on the agenda and hereinafter reported.

Jackson State University

Change of Status

**Howard Davis
W. C. Gorden**

On motion by Mr. Griffis, seconded by Mr. Jones, and passed, **with Mr. Luvene voting "no," for the reason that he was philosophically opposed to approving one person to serve as both head coach and athletic director**, it was

RESOLVED, That the Board hereby approves the following agenda item:

Jackson State University

7.Change of Status**UNANIMOUS CONSENT**

**Howard Davis
W. C. Gorden**

Medicine

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
for Special Projects

Personnel - University of Mississippi Medical Center

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Medicine.

1. (Employment)

Cooper, Wanda B.
Dunsford, Harold A.
Fratkin, Jonathan
Lucia, Helen L.
Perry, Kenneth Giles Jr.
Zubrov, Yuri N.

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2. (Change of Status)

Barnes, Gary T.
Bostwick, Frank Hines
Cameron, Mary E.
Clark, Jacquelyn Letitia
Dandridge, Thomas Clay
Williamson, Aubrey Duane

3. (Termination)

Boral, Leonard I.
Griswold, John A. Jr.
Salazar, F. Javier

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Luvene, seconded by Dr. Pennington, and passed, it was

RESOLVED, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

University of Mississippi

1. Approved the University of Mississippi's request to use the law firm of Morgan & Finnegan for intellectual property work. Morgan & Finnegan is a New York patent firm with over 90 lawyers holding diverse technical backgrounds. The firm's work involves all fields of technology, including chemistry, biotechnology, pharmacology, electronics, telecommunications, mechanics and industrial designs. A number of other universities have recommended the firm to this institution.

System Administration

2. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 10/24/91) from the funds of The University of Mississippi. (This statement represents services rendered in applying for patents and/or trademarks).

TOTAL DUE \$ 582.14

Payment of legal fees for professional services rendered by the law firm of Fuselier, Ott, McKee & Shivers, P.A. (Statement dated 11/1/91) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered regarding the Union Campaign).

TOTAL DUE \$ 647.82

3. Received Litigation Report.

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"Status of Current Litigation, December 1, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, December 12, 1991," on file in the Board office.

- 4.Approved request for permission to hire the firm of Watkins, Ludlam and Stennis to assist Jackson State University in the recovery of funds due the institution from Bronze Classics, Ltd., a Georgia corporation.

UNANIMOUS CONSENT

Ms. Eckford introduced Mr. Richard Lloyd Arnold, new Staff Attorney for the Attorney General's Office.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Delta State University

- 1.Approved change in tuition and fees effective fall semester of 1992-93 to reflect the elimination of a part-time student registration fee and the inclusion of university union and activity fees on a prorated basis for part-time students, as follows:

Dropped the \$10 registration fee for part-time students on and off campus.
Off-campus graduate fee from \$91 to \$99 per credit hour.

Private music lessons from \$50 per first semester hour and \$35 per additional hour to \$45 per semester hour.

Non-resident part-time undergraduate fee on campus from \$128 plus \$10 registration to \$135 per semester hour.

Non-resident part-time graduate fee on campus from \$171 per semester hour plus \$10 registration fee to \$180 per semester hour.

Non-resident part-time undergraduate fee off campus from \$135 per semester hour plus \$10 registration fee to \$135 per semester hour.

Non-resident part-time graduate fee off campus from \$172 per semester hour plus \$10 registration fee to \$180 per semester hour.

Overload fee from \$90 per hour for graduate to \$99 per hour and from \$67 to \$74 per semester hour for undergraduate enrollment.

Mississippi State University

- 2.Approved budget escalation for Mississippi Cooperative Extension Service for FY 1992 in the amount of \$150,000 (Equipment). Funds available from Soil Testing Laboratory. **UNANIMOUS CONSENT**

University of Mississippi Medical Center

- 3.Approved request for a service contract between Siemens Medical Systems, Inc. and the University of Mississippi Medical Center Department of Radiology in the amount of \$118,750 on a Somaton computerized tomography scan

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system. The service agreement covers the period December 1, 1991 through November 30, 1992.

4.Approved Foreign Travel Requests

(Mississippi State University)

Bryant, Lydia	Dillingham and Kotzebue, Alaska
Man, Cameron R. J.	Waskesiu, Saskatchewan, Canada
Man, Cameron R, J.	Seoul, Korea
Miller, W. Frank Jr.	Guatemala City and Flores, El Peten,
Guatemala	
Miller, W. Frank Jr.	Tell Halif, Israel
Miller, W. Frank Jr.	Zapotitan Valley, El Salvador

(University of Mississippi)

Reidy, James J.	Moscow, U.S.S.R.
Arico, Santo	Paris, France
Klein, Carol	Salamanca and Madrid, Spain
Gaycken, Hans-Jurgen	Jena and Frankfurt, Germany
Grimes, Julie	Soviet Union and Lithuania
Sansing, David	Paris, France

(University of Mississippi Medical Center)

Anand, Vinod K.	Acapulco, Mexico
Eichhorn, John H.	London, England
Griffith, James L.	Oslo, Norway
Griffith, Melissa E.	Oslo, Norway
Rigdon, Edward E.	St. Thomas, Virgin Islands

(University of Southern Mississippi)

Dunigan, Nancy C.	San Juan, Puerto Rico
Lohrenz, Steven	LaRochelle, France
McCormick, Charles	Cambridge University, Unilever, Port
Sunight,	England

Facilities

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to the following item not previously placed on the agenda and hereinafter reported.

Approved appointment of Johnson/Bailey/Henderson/McNeel as project professional for IHL #205-110, Shira Field House Addition. Funds are available from Mississippi State University in the amount of \$600,000.

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

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RESOLVED, That the Board hereby approves the following report on Facilities.

Jackson State University

1.Approved requisition for payment for charges associated with the Jackson State University Honors Dormitory as follows:

Watkins Ludlam & Stennis	\$ 870.00
Canizaro Trigiani Architects	1,625.73
Canizaro Trigiani Architects	830.35
Dickerson Construction Co., Inc.	<u>113,949.00</u>

TOTAL COST TO BE REIMBURSED \$117,275.08

Mississippi State University

2.Approved appointment of Howarth & Associates as project professional for IHL 205-125, Rehabilitation Engineering & Technology Center. Funds are available from the Mississippi Department of Rehabilitation Services, Office of Vocational Rehabilitation for the Blind and Mississippi State University in the amount of \$1,000,000. **UNANIMOUS CONSENT**

3.Approved request from Mississippi State University to enter into a five-year lease with Jackson Redevelopment Authority, shown as **EXHIBIT 6**, to lease facilities in downtown Jackson (Elks Club Building, 119 South President Street) for use by the Fifth-year Program of the School of Architecture at an annual lease rate of \$40,000. **UNANIMOUS CONSENT**

4.Approved appointment of Johnson/Bailey/Henderson/McNeel as project professional for IHL #205-110, Shira Field House Addition. Funds are available from Mississippi State University in the amount of \$600,000. **UNANIMOUS CONSENT**

Mississippi Valley State University

5.Approved Mississippi Valley State University's request to accept the low bid of \$879,000 by Chain Electric Company for construction of Satellite Master Antenna Television, Fiberoptic Cable Backbone System and Telephone Distribution System.

Information:A copy of a letter from IBM, the high bidder on the contract, is included in the bound "Board Meeting Agenda, Working File, December 12, 1991," on file in the Board office.

University of Mississippi Medical Center

6.Approved the contract documents and advertisement for receipt of bids for Asbestos Abatement Pathology Department, #209-211. Funds are available in the project budget.

7.Approved the bids for Lab Revisions N525, #209-224 and award of contract to the low bidder, Reuben Greene Construction Company, Inc., in the amount of \$25,638. Funds are available in the project budget.

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University of Southern Mississippi

8. Approve Change Order #3 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add 96 days to the contract time for McLemore Hall Addition, GS #108-138.
9. Approved University of Southern Mississippi's request to accept the low bid of Lloyd T. Moon, Inc., in the amount of \$65,687 for renovation and repairs to certain buildings on the Ocean Springs Campus, Gulf Coast Research Laboratory, GS Number 110-064. Funds are available in the amount of \$72,400 from the Bureau of Buildings, Grounds, and Real Property Management for this project. **UNANIMOUS CONSENT**
10. Approved University of Southern Mississippi's request to accept the low bid of Bay Marine Boat Works, in the amount of \$10,580 for hauling out, preparing, painting and relaunching of the Motor Vessel Hermes, Gulf Coast Research Laboratory, GS Number 110-065. Funds are available from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$13,600 for this project. **UNANIMOUS CONSENT**
11. Approved University of Southern Mississippi's request to accept the low bid of Newell C. Sullivan Construction Company, in the amount of \$209,724 for repair of McLemore Hall fire damage, GS Number 108-140. Funds are available from the Bureau of Buildings, Grounds, and Real Property Management in the amount of \$233,750. **UNANIMOUS CONSENT**
12. Approved a resolution, shown as **EXHIBIT 7**, amending a certain resolution heretofore adopted by the Board of Trustees on April 20, 1989, authorizing and directing the issuance of dormitory revenue bonds of 1988 of the University of Southern Mississippi in the amount of two million, six hundred eighty-one thousand dollars (\$2,681,000). **UNANIMOUS CONSENT**

System Administration

13. Facilities Summary. Facilities Summary items are shown under applicable institutions' sections of the above "Facilities" agenda.

Information: The "Construction Progress Report, December 1, 1991" is included in the bound "Board Meeting Agenda, Working File Copy, December 12, 1991," on file in the Board office.

Presidents' Council

Dr. Kent Wyatt, President

The Presidents' Council met on Wednesday, December 11, 1991 at 1:30 p.m., Room 334, Education and Research Center, Jackson, Mississippi. The Council expressed their support of and recommended the proposed health benefits plan. Dr. Wyatt announced that the Inter-Alumni Council would be invited to meet with the Council in January, 1992.

On other business, effective at the end of the spring semester, 1992, the Council

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voted to no longer grant tuition waivers to critical area teachers.

Presidents' Reports

Reports were heard from the following presidents: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Thomas Richardson reporting for Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center; and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

Other Business/Announcements

- 1.The Board heard a report from Mr. Scott Sartin, student at the University of Mississippi, executive assistant to the Associated Study Body president, and chair of the Student Advisory Committee. Mr. Scott spoke on behalf of students' opposition to the proposed tuition increases to fund faculty salary increases.
- 2.Dr. Cleere told the Board of plans to expand the Board room over the Christmas Holidays.
- 3.On motion by Mr. Griffis, seconded by Mr. Hickman, and unanimously passed, the Board voted to draft a resolution commending Mississippi State University's football team on playing in the Liberty Bowl.

Recognitions/Appearances Before the Board

- 1.Mr. Bill Perry, Consultant on the health benefits plan, Atlanta, Georgia
- 2.Mr. Scott Sartin, student at the University of Mississippi, executive assistant to the Associated Study Body president, and chair of the Student Advisory Committee.
- 3.Mr. Richard Lloyd Arnold, Special Assistant Attorney General, Office of the Attorney General
- 4.Mr. David Mockbee, Attorney, MAX Communications, Inc. (from firm of Phelps, Dunbar of Jackson, MS)
- 5.Mr. Carleton Billups, Jr., President, MAX Communications, Inc.
- 6.Judge Reuben Anderson, Principal, MAX Communications, Inc.
- 7.Dr. Zo Brown, Executive Secretary, Mississippians for Educational Broadcasting
- 8.Mr. Gary Smith, Deputy Director of Technical Services, ETV
- 9.Mr. D. G. Fountain, Chairman of the Board, MAX Communications, Inc.

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10.Mr. Thomas Bourdeaux, Attorney for EDNET

11.Mr. John Maxey, Chairman of the Board, EDNET

12.Mr. Frank Spencer, Assistant Attorney General, Attorney General's Office

13.Mr. A. J. Jaeger, President and CEO of EDNET, also Executive Director, ETV

14.Ms. Laura Rochester, Public Information Manager, ETV

Executive Session

On motion by Mr. Rushing, seconded by Mr. Luvene, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to go into Executive Session to: (1) receive an update on the Jackson State University presidential search from Dr. Cass Pennington, Chair of the Jackson State University Presidential Search Committee, and (2) hear information on potential litigation involving the Institute for Technology Development.

The President reopened the meeting and announced that the Board had voted unanimously to go into an Executive Session to: (1) receive an update on the Jackson State University presidential search from Dr. Cass Pennington, Chair of the Jackson State University Presidential Search Committee, and (2) hear information on potential litigation involving the Institute for Technology Development.

In Executive Session, the following business was conducted and later reported by the President in open session: (1) received an update on the Jackson State University presidential search from Dr. Cass Pennington, Chair of the Jackson State University Presidential Search Committee, and (2) heard information on potential litigation from the Institute for Technology Development.

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to return to open session.

At this point Dr. Velvelyn Foster, Chair of the Jackson State University Advisory Presidential Search Committee, arrived. The President asked Dr. Foster if she would like to add to

Dr. Pennington's presentation to which she responded affirmatively.

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to return to Executive Session to hear an update from Dr. Foster.

In Executive Session, the Board heard an update from Dr. Foster on the Jackson State presidential search which was later reported in open session.

Attending the Executive Session on the Jackson State University presidential search matter were Board members: Mr. Will A. Hickman, Dr. Joe A. Haynes, Ms. Nan McGahey Baker, Mr. William Jones, Mr. Bryce Griffis, Mr. Frank O. Crosthwait, Jr., Mr. J. Marlin Ivey,

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Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Ms. Dianne Walton. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; and Ms. Ann Homer Cook, Associate Commissioner. Attending the first part of this Executive Session for the Office of the Attorney General: Ms. Maudine Eckford, Special Assistant Attorney General; and Ms. Carole Edds, Special Assistant Attorney General. Attending the second part of this Executive Session was Dr. Velvelyn Foster.

Attending the Executive Session on the Institute for Technology Development matter were Board members: Mr. Will A. Hickman, Dr. Joe A. Haynes, Ms. Nan McGahey Baker,

Mr. William Jones, Mr. Bryce Griffis, Mr. Frank O. Crosthwait, Jr., Mr. J. Marlin Ivey,

Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Ms. Dianne Walton. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; and Ms. Ann Homer Cook, Associate Commissioner. Office of the Attorney General: Ms. Maudine Eckford, Special Assistant Attorney General; and Ms. Carole Edds, Special Assistant Attorney General. Institutional Executive Officers: Dr. Donald Zacharias, Mississippi State University; Dr. Herman Smith, Jackson State University; Dr. Aubrey Lucas, University of Southern Mississippi; and Dr. Gerald Turner, University of Mississippi.

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to return to open session.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions
of Higher Learning**

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**Associate Commissioner/Board Liaison,
Board of Trustees of State Institutions of Higher Learning**

EXHIBITS

EXHIBIT 1 Health Benefits Plan Contract

EXHIBIT 2 Letter of Agreement Between Board of Trustees of State Institutions of Higher Learning and Lamar Life Insurance Company

EXHIBIT 3 Contract Between Unemployment Compensation Control Systems, Inc. of Mississippi and Board of Trustees of State Institutions of Higher Learning

EXHIBIT 4 Contract Between Mississippi EdNet Institute, Inc. and MAX Communications, Inc.

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EXHIBIT 5EdNet Resolution

EXHIBIT 6Five-Year Lease Between Jackson Redevelopment Authority and
Mississippi State University

EXHIBIT 7Resolution Amending Resolution Adopted by the Board on April 20,
1989, Authorizing and Directing the Issuance of Dormitory Revenue
Bonds of 1988 of the University of Southern Mississippi in the
Amount of \$2,681,000.